

**United States Bankruptcy Court  
District of Delaware**

In re **M7D Corporation**

Debtor(s)

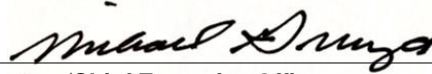
Case No. **23-11699 (TMH)**

Chapter **7**

**VERIFICATION OF CREDITOR MATRIX**

I, the Chief Executive Officer of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **October 14, 2023**



**Michael Grunza/Chief Executive Officer**  
Signer/Title

M7D Corporation  
6710 Virginia Manor Road  
Beltsville, MD 20705-1289

Scott B.Kitei  
Honigman LLP  
2290 First National Bldg.  
660 Woodward Avenue  
Detroit, MI 48226-3506

Jeffrey R. Waxman  
Morris James LLP  
500 Delaware Avenue  
Suite 1500  
Wilmington, DE 19801

WD Diamonds Holdings, Inc.  
500 Griswold Street, Suite 2700  
Detroit, MI 48226

WD Diamonds Intermediate Holdings, Inc  
6710 Virginia Manor Road  
Beltsville, MD 20705-1289

4TEKGEAR LLC  
533 Forest Way Dr  
FORT MILL, SC 29715

ABC Diamond Tools  
4872 S Ridgeside Cir  
Ann Arbor, MI 48105

Abrading Methods, INC  
1011 Davis Road  
Elgin, IL 60123

AC Manufacturing  
245 Kinney Drive  
San Jose, CA 95112

Accu-Glass Products, Inc.  
25047 Anza Dr  
Valencia, CA 91355

Ace Fire Extinguisher Service, Inc.  
5117 College Avenue  
College Park, MD 20740

Acquiom Clearinghouse LLC  
fbo Acquiom Clearinghouse Clients  
950 17th Street  
Denver, CO 80202

Acropolis Advisors, LLC  
3 Cameron Ave  
Somerville, MA 02144

Across International LLC  
111 Dorsa Ave  
Livingston, NJ 07039

Active Power, Inc.  
Dept 0205  
P.O. Box 120205  
Dallas, TX 75312

Adaptive Business Solutions, Inc.  
225 Cedar Hill Road, Suite 200  
Marlborough, MA 01752

Advanced First Aid Inc  
9321 Philadelphia Road, Suites A & B  
Baltimore, MD 21237

Advantage Moving and Storage, Inc.  
2641 Corporate Parkway  
Algonquin, IL 60102

AFA Protective Systems, Inc.  
PO BOX 21030  
New York, NY 10087-1030

Airgas USA, Inc.  
2900 52ND AVE  
HYATTSVILLE, MD 20781-1103

Airline Hydraulics Corporation  
PO Box 536746  
Pittsburgh, PA 15253-5909

Alec Madoff  
65 Valleywood Road  
Cos Cob, CT 06807

Ali Saleem  
4 Vireo Cir  
Newark, DE 19711

All Filters  
795 W 1700 S Ste 1  
Woods Cross, UT 84087

Alter, Inc.  
16 West 46th Street 12th  
New York, NY 10036

Ametek Pittman  
1500 Meriden Road  
Waterbury, CT 67605

Amit Levin  
11119 ROSEMONT DR  
Rockville, MD 20852-3681

Anderson Materials Evaluation, Inc.  
9051 Red Branch Road, Suite C  
Columbia, MD 21045

Andrea Scicchitano  
110 Somerset St Apt 1108  
New Brunswick, NJ 08901

Applied Controls Inc.  
47 General warren blvd  
Malvern, PA 19355

Applied Diamond, Inc  
3825 Lancaster Pike  
Wilmington, DE 19805

Appsilon Ileri Malzemeler Dan. San. ve Tic. A.S.  
Sanayi Mah. Teknopark Bulv.  
Teknopark 1B 1/1B 34906  
Pendik, Istanbul,

Arbon Equipment Corporation  
25464 Network Place  
Chicago, IL 60673

Aries  
12 Longford Circuit Darch  
Western, Austrailia 06065

Arradiance LLC  
11 A Beaver Brook Rd  
Littleton, MA 01460

Ashcom Technologies, INC  
3917 Research Park Dr.  
Suite B4,  
Ann Arbor, MI 48108

Aston Carter  
3689 Collection Center Dr.  
Chicago, IL 60693

Atlas Copco Compressors LLC  
Dept. CH 19511  
Palatine, IL 60055-9511

Augsburg Diamond Technology GmbH  
Am Technologiezentrum 5 DE-86159 Augsburg

Automotive Investments Co.  
1808 Johns Drive  
Glenview, IL 60025

B.O.S.S.  
P.O. Box 91  
Owings, MD 20736

B9 Sequoia Ammendale LLC  
c/o B9 Sequoia Wiegman Owner LP  
PO Box 200712  
Dallas, TX 75320-0712

Baileys Fine Jewelry  
415 Daniel Street  
Raleigh, NC 27605

Banner Industries of NE Inc  
10100 Nokesville Road  
Manassas, VA 21110

Baoji Boxin Metal Materials Co Ltd  
No.25 Yongqing Industrial Park  
Mayling Town

Bartlomiej Kocznur  
b.kocznur@gmail.com  
Kniaziewicz street  
Piaseczno, 05-500

Bellataire LLC  
1334 W. Herndon Ave  
Fresno, CA 93711

Benjamin Culmer  
1346 Carpers Farm Way  
Vienna, VA 22182

Bettonville Service  
Slomczynska 21A  
05-510 Konstancin-Jeziorna Poland

Boland Trane Services Inc.  
PO Box 223862  
Chantilly, VA 20153-3862

Breitling Chronometrie SA  
Allee du Laser 10 2300  
La Chaux-de-Fonds La Chaux-de-Fonds CHE  
10108-4970

Brighter Strategies, LLC  
6533 Arlington Blvd, #2414  
Falls Church, VA 22042

Brinks Global Services  
P.O. Box 677444  
Dallas, TX 75267-7444

Brittany Lewis  
53 Whippoorwill Crossing  
Armonk, NY 10504-1032

Brooks Instrument c/o Flow-Tech, Inc  
407 West Vine Street  
Hatfield, PA 19440

C.PRAKASH & CO  
EC4101 BHARAT DIAMOND BOURSE BKC  
BANDRA EAST  
MUMBAI, MH

C2 Imaging  
PO Box 854537  
Minneapolis, MN 55485-4537

Caleb Wood  
21854 Hyde Park Dr  
Ashburn, VA 20147-6908

California Franchise Tax Board  
PO Box 942857  
Sacramento, CA 94257-0531

California Secretary of State  
1500 11th Street  
Sacramento, CA 95814

Carl Kubas Consulting LLC  
10220 162nd Street  
Chippewa Falls, WI 54729

CARL MARKS ADVISORY GROUP LLC  
900 Third Avenue - 33rd Floor  
New York, NY 10022-4775

Carnegie Institute of Washington  
Attn: Office of General Counsel  
5241 Broad Branch Rd NW  
Washington, DC 20015

Chantal Weedman  
5317 Serather Court  
Garner, NC 27529

Checkr Group Inc.  
1 Montgomery Street  
Suite 2400  
San Fransico, CA 94104

Chesapeake Systems  
7400 Coca Cola Drive  
Hanover, MD 21076

Choice One Recruiting LP  
4415 Delina Road  
Cornersville, TN 37047

Christopher Taylor  
6500 Insey Street  
District Heights, MD 20747

Cision US Inc.  
12501 Indian Creek Ct.  
Beltsville, MD 20705

Clean Harbors Environmental  
Services, Inc.  
3527 Whiskey Bottom Road  
Laurel, MD 20724

Clean Method  
8409 Lee Highway #826  
Merrifield, VA 22116

Clearcode Web Solutions  
297 Via Carmine Avenue  
Vaughan, ON L4H2R4

Comcast  
PO Box 8587  
Philadelphia, PA 19101-8587

ComEd  
P.O. BOX 6111,  
Carol Stream, IL 60197-611

Complete Building Systems, Inc.  
2411 Crofton Lane, Suite 15A  
Crofton, MD 21114

Complete Conversion Services, Inc.  
46 Wishing Rock Rd, Suite C  
Pasadena, MD 21122



Comptroller of Maryland  
Revenue Administration Division  
110 Carroll Street  
Annapolis, MD 21411-0001

Connecticut Department of Labor  
200 Folly Brook Boulevard  
Wethersfield, CT 06109

Continental Buying Group  
1170 Kane Concourse Suite 420  
Bay Harbor Islands, FL 33154

Contract Connection Inc  
21308 Bourdeaux Pl  
Laytonsville, MD 20882-1933

Control Cable Inc  
7261 Ambassador Road  
Baltimore, MD 21244

Cordia Resources  
8229 Boone Blvd Suite 300  
Vienna, VA 22182

CORNES TECHNOLOGIES USA  
780 Montague Expressway  
Suite 506  
San Jose, CA 95131

Coverall North America, Inc.  
2955 Momentum Place  
CHICAGO, IL 60689

Creative Safety Supply, LLC  
8030 SW Nimbus Avenue  
Beaverton, OR 97008

Crystal Mark, Inc.  
613 Justin Ave  
Glendale, CA 91201

CSC Leasing Company  
6802 Paragon Place  
Suite 350  
Richmond, VA 23230

CT Corporation  
Wolters Kluwer  
8020 Excelsior Dr.  
Suite #200  
Madison, WI 53717

D.B. Roberts Company  
6520 Meridien Dr  
Suite 100  
Raleigh, North Carolina 27616-6677

Datasite  
P.O. Box 74007252  
Chicago, IL 60674-7252

DC Group, Inc.  
1977 W. River Road N.  
Minneapolis, MN 55411

Delaware Division of Corporations  
John G. Townsend Bldg.  
401 Federal Street  
Suite 4  
Dover, DE 19901

DELL Technologies  
Payment Processing Center  
P.O. Box 5275  
Carol Stream, IL 60197

Department of Assessment and Taxation  
301 West Preston Street Personal Propert  
Baltimore, MD 21201-2395

Diamantes Creados  
Calzada del Valle 201-E  
Colonia del Valle SPGG, 66220 NL Mexico

Diamond Elements  
Plot-761, Icchapore GIDC, Icchapore-Bhatp  
Surat, 395007

Diamond Nexus  
5050 W Ashland Way  
Franklin, WI 53132

Dibert Valve & Fittings Co., Inc.  
P.O. Box 7699  
Richmond, VA 23231

Direct Office Furniture  
405 East Gude Drive Ste 210  
Rockville, MD 20850

DIVAL SAFETY EQUIPMENT  
1721 Niagara Street  
Buffalo, NY 14207

DM Gems  
104, Shri Mansarovar CHS  
Kandivali (W), MUMBAI - 400 06,

Don Nash  
2752 Sweetwater Court  
District Heights, MD 20747

Dykema  
400 Renaissance Center  
Detroit, MI 48243

Eagle HR, Inc.  
2603 Oakledge Court  
Vienna, VA 22181

Eastern Lift Truck, Inc  
Po Box 307  
Maple Shade, NJ 08052

Eckert Seamans Cherin & Mellott, LLC  
600 Grant Street 44th Floor  
Philadelphia, PA 15219

Ed Newman  
275 Date Palm Rd  
Apt 505  
Vero Beach, FL 32963-1553

EDP Corporation  
6-3, 4-Chome Kamishinden  
Toyonaka, Osaka 5600085

Edward Michael Consulting, LLC  
P.O. BOX 291219  
Los Angeles, CA 90029

Edwards Vacuum LLC  
DEPT CH 19935  
Palatine, IL 60055-9935

Eitan Philippe Sabba  
Eitan Sabba  
1720 Wilmart Street  
Rockville, MD 20852

Elda Fistani  
674 Cross River Rd  
Katonah, NY 10536

ENTEGRIS INC  
NW 9863  
PO Box 1450  
Minneapolis, MN 55485

ESSENTIAL LAB GROWN DIAMONDS INC  
22 West 48th Street SUITE 200  
NEW YORK, NY 10036

Ethereal Green Diamond LLP  
F.P. No.23/A Ground Floor Paiki Part-B  
Near Standard Mill Compound. Lal Darwaja  
395008

Eurofins EAG Materials Science, LLC  
810 Kifer Rd  
Sunnyvale, CA 94086

Evolution, Inc.  
529 Fifth Avenue, 12th Floor  
New York, NY 10017

Evoqua Water Technologies  
12000 Indian Creek Ct  
Beltsville, MD 20705

Eyelit, Inc.  
8 Lenora Drive  
West Simsbury, CT 06092-2108

Fanelli McClain, Inc  
FM Studios  
3928 Pender Drive, Suite 220  
Fairfax, VA 22030

FedEx  
P.O. Box 37146  
Pittsburgh, PA 15250-7461

FedEx Freight  
PO BOX 223125  
PITTSBURGH, PA 15251-2125

Fenix Diamonds LLC  
592 5th Avenue  
Suite 1103  
New York, NY 10036

Ferrari Express Inc.  
215 Mill Street  
Lawrence, NY 11559

FESTO CORPORATION  
PO BOX 1355  
BUFFALO, NY 14240

Fidelity Engineering LLC  
25 Loveton Circle  
Sparks Glencoe, MD 21152

Fidelity Mechanical Services  
7001 Muirkirk Meadows Drive Suite E  
Beltsville, MD 20705

FILMETRICS, INC.  
10655 ROSELLE STREET SUITE 200  
San Diego, CA 92121

First National Bank  
4140 E State Street  
Hermitage, PA 16148

Fischer Connectors, Inc  
PO Box 932936  
Atlanta, GA 31193-2936

Flashpoint LLC  
PO Box 823461  
Philadelphia, PA 19182-3461

Fluorez Technology LTD  
64 Chang Chun Rd  
Xindian District, New Taipei City, 231

Fonon Laser Technologies, LLC  
1101 N Keller Rd  
Suite G2  
Orlando, FL 32810

Forefront Corporation  
1516 Normandy Rd  
Ann Arbor, MI 48103

Freeman  
PO Box 734596  
Dallas, TX 75373-4596

G&G Technical, Inc.  
46 Darby Road  
Paoli, PA 19301

GAAS Mantech  
9450 SW Gemini Dr.  
#26585  
Beaverton, OR 97008

Gallagher Fluid Seals  
500 Hertzog Blvd  
King of Prussia, PA 19406

Gem Certification and  
Assurance Lab, Inc.  
580 Fifth Avenue, Suite LL-05  
New York, NY 10036

Gemological Institute of America, Inc.  
50 W 47th Street Unit 400  
New York, NY 10036

Gemological Science International LLC  
581 Fifth Avenue Forth Floor  
York, NY 10017

Gemtrue Co., Limited  
9F, Building 10, Gang Zai Industrial Park, Xinqiano,  
Shajing Town, Boan District,  
Shenzhen City

GIS Benefits  
PO Box 1806  
San Antonio, TX 78296-1806

Global Engineering Solutions, Inc  
6700A Rockledge Dr  
Suite 301  
Bethesda, MD 20817

Go Glitter  
RM 701, 7/F,RISE COMMERCIAL BUILDING  
5-11 GRANVILLE CIRCUIT  
T.S.T. KOWLOON, HONG KONG

Griffin Networks  
19209 Chennault Way Ste K  
Gaithersburg, MD 20879

Groot Industries, Inc.  
PO BOX 535233  
PITTSBURGH, PA 15253-5233

Guild+Facet  
3114 Tonnelle ave  
North Bergen, NJ 07047-2312

Harris Diamond Corporation  
348 Anterbury Dr.  
Apex, NC 27502

Harvey W. Hottel Inc.  
18900 Woodfield Road  
Gaithersburg, Md 20879-4717

Hemant Shah & Co  
B11, Grand Paradi  
Dadyseth Hil August Kranti Marg  
Mumbai, India 400 036

Herb Doscher  
20 Alder Lane  
Sandy Hook, CT 06482

Homburger AG  
Prime Tower  
Hardstrasse 201  
Zurich 8005

HRA Group Holdings Ltd.  
1501-3777 KINGSWAY  
Burnaby, BC V5H 3Z7

HSI Workplace Compliance Solutions, Inc.  
333 West Canal Dr  
Kennewick, WA 99336

Huron Capital Partners LLC  
Attn: Becky Bielicki  
500 Griswold-Suite 2700  
Detroit, MI 48226

Ice Stones LTD  
Tuval 21, Yahalom Building Ramat  
Gan 5252236 Israel

Ideal Vacuum  
5910 Midway Park NE  
Albuquerque, NM 87109-5805

Illinois Dept of Revenue  
PO Box 19045  
Springfield, IL 62794-9045

Ingersoll Rand  
800-E Beaty Street  
Davidson, NC 28036

Innovative Carbon Group  
717 Forest Ave, Suite 270  
Lake Forest, IL 60045

Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346



International Gemological Institute  
551 Fifth Avenue Suite 700  
New York, NY 10176

Interstate Service Company, Inc.  
4101 Utah Ave.  
Brentwood, MD 20722

InterVision Systems, Inc.  
16401 Swingley Ridge Rd  
St. Louis, MS 63017

J.C. Heating & Cooling, INC  
7099 Santa Fe Dr  
Unit G  
Hodgkins, IL 90525

James Morris LLP  
500 Delaware Ave  
Suite 1500  
Wilmington, DE 19801

Janet Johnson  
146 Shawmut St  
Springfield, MA 01108

Jaykar Laser Care  
6/1470, Amrut Kunj  
Kansata Sheri, Mahidharpura  
Surat, 395003

JC Jewels Pty Ltd  
Level 10, Suite 02 410 Collins Street  
MELBOURNE VIC 3000 AUS

Jean-Claud Remy  
10048 Padua Way  
Owings Mills, MD 21117

Jensen Hughes, INC  
PO Box 62680  
Baltimore, MD 21264-2680

Jessica Len  
98 Victoria Drive  
Basking Ridge, NJ 07920

Jewel Exim Inc  
1645 Swift Ave  
N Kansas City, MO 64116

Jewelers Board of Trade  
95 JEFFERSON BLVD.  
WARWICK, RI 02888

Jhaveri Diamond Corporation  
550 S. Hill Street, Suite 1596  
Los Angeles, CA 90013

JinTeck Trading Comany  
7 101, Building 124, Shi Fo Ying,  
Shi Fo Ying Dongli  
CHAOYANG DISTRICT, Beijing, 10002-5

JM Care Plan  
24 JEWELERS PARK DRIVE  
NEENAH, WI 54957

Joe Ferguson  
8331 Moline Pl  
Springfield, VA 22153-3313

John Ciraldo  
23012 Blue Flag Cir  
Clarksburg, MD 20871-3360

John Goudie Electrical Contractor Inc.  
4457 Southern Business Park Dr  
White Plains, MD 20695

John S. Connor Inc.  
P.O. Box 791384  
Baltimore, MD 21279

Johnson Crane Services, Inc.  
11709 Old Baltimore Pike  
Beltsville, MD 20705

Jonathan Levine-Miles  
14624 Silverstone Drive  
Silver Spring, MD 20905

Josh Luiza  
2108 George Boiardi Ln  
Annapolis, MD 21401

Joshua Blackketter  
3355 W Sunnyside Ave Apt 3  
Chicago, IL 60625

Judith Ivry  
25 E 4 St #5  
New York, NY 10003

Kassoy  
HEADQUARTERS  
101 Commercial Street - Suite 200  
Plainview, NY 11803

Keentek Inc.  
2314 Washington Blvd  
Ogden, UT 84401

Kelly Generator & Equipment, Inc  
1955 Dale Lane  
Owings, MD 20736

Keri DeCastro  
2211 Oberliln Dr.  
Woodbridge, VA 22191

Kesslers Diamonds  
N96 W16920 County Line Rd  
Germantown, WI 53022

Keystone Consulting Group, LLC  
311 South Wacker Drive, Suite 5000  
Chicago, IL 60606

King & Spalding LLP  
1180 Peachtree Street, NE  
ATLANTA, GA 30309

Kingfish Group, Inc.  
950 Tower Lane, Suite 925  
Foster City, CA 94404

Kirkland & Ellis LLP  
300 North LaSalle  
Chicago, IL 60654

KNS Contracting, LLC  
4018 Blackburn Lane  
Burtonsville, MD 20866

Kramer Datapower, Inc.  
1015 South Rt 83  
2nd Floor  
Elmhurst, IL 60126

KSM Co. LTD  
71 Sorae-ro Gimpo Gyeonggi-do  
Gyeonggi-do 10040

KTA - A Bowman Company  
12950 Worldgate Drive #100  
Herndon, VA 20170

KTL Solutions Inc  
5119 Pegasus Court  
Frederick, MD 21704

Kurt J. Lesker  
PO Box 951677  
Cleveland, OH 44193

Lab Alley  
1927 Lohmans Crossing  
Suite 201  
Austin, TX 78734

Lab Grown Diamond LLC  
37 W. 47 St Exchange. Suite 800  
New York, NY 10036

LadyBug Technologies LLC  
9290 Barnes Drive  
Boise, ID 83709

LASER SOS  
127 Hartwell Street  
Suite 700  
West Boylston, MA 01583

Laurel Fuel Oil  
101 Main St  
Laurel , MD 20707

LAV.EL Gomma S.R.L  
Via Aldo Moro 20/22  
Cologne, 25033

LDetek INC.  
990 Rue Monfette Est Thetford Mines , QC  
G6G7K-6

LDS Vacuum Products, Inc  
773 Big Tree Drive  
Longwood, FL 32750

Legacy Search Advisors  
PO Box 62  
Upper Falls, MD 21156

Legal Resources  
2877 Guardian Lane, Suite 101  
Virginia Beach, VA 23452

LeVaun Dicks  
5616 Coolidge Street  
Capital Heights, MD 20743

Leybold USA Inc.  
6005 Enterprise Drive  
Export, PA 15632

Linde Gas & Equipment Inc.  
8025 Dorsey Run Road  
Jessup, MD 20794-9326

Link Logistics, Inc  
PO Box 200712  
Dallas, TX 20705-1254

Louisiana Dept of Revenue  
PO Box 751  
Baton Rouge, LA 70821-0751

Lusix Ltd.  
POB 4099  
Nes Ziona 7414002

LUXURY DISPLAY GROUP LLC  
2909 Percey Ln  
Plano, TX 75025

M. Geller Ltd.  
29 E. Madison St., Suite 1805  
Chicago, IL 60602

Malakan Diamond Company  
P.O. BOX 16279  
Fresno, CA 93755

Malca-Amit  
Attn: Accounts Receivable  
P.O. Box 345003  
Jamaica, NY 11434-9003

Mallick Plumbing & Heating, Inc.  
8010 Cessna Avenue  
Gaithersburg, MD 20879

Marco Rubber & Plastics, LLC  
PO Box 1150  
Seabrook, NH 03874

Marks Jewelers  
975 Bethlehem Pike  
Montgomeryville, PA 18936

Marty Hurwitz  
The MVEye  
6207 Bee Cave Road  
Austin, TX 78746

Mason-Dixon Welding  
750 Old Ridge Road  
Hanover, PA 17331

Materials Research Furnaces, LLC  
65 Pinewood Road  
Allenstown, NH 03275

Matheson  
7201 Montevideo Road  
Jessup, MD 20794-9313

Matterhackers Inc  
20321 Valencia Circle  
Lake Forest, CA 92630

MCM High Performance Sealing  
via Castello, 70  
I-24060 ADRARA S.M. (BG)

McMaster-Carr  
200 New Canton Way  
Robbinsville Twp, NJ 08691

MD Secretary of State  
301 W. Preston Street; 8th Floor  
Baltimore, MD 21201-2395

MDE - CRTK  
P.O. Box 1417  
Baltimore, MD 21203

Meyer Tool & Mfg. Inc.  
4601 W. Southwest Hwy.  
Oak Lawn, IL 60453

Michael Grunza  
4525 Cole Ave  
Apt 1228  
Dallas, TX 75205-4267

Michelle Berardelli  
Michelle Berardelli  
145 Union St  
Montclair, NJ 07042

Michelle Torchia  
34 MapleCrest Circle, Apt J  
Holyoke, MA 01040

Micro Edge Inc.  
101 N Gray Ave  
Wilmington, DE 19805

Micro-Machine Inc.  
6718-A Industrial Drive  
Beltsville, MD 20705

Mission Critical Power Services LLC  
599 Point Drive  
Petersburg, WV 26847

Mitsubishi Electric Power Products, Inc.  
547 Keystone Drive Suite 300  
Warrendale, PA 15086  
800 887, 07830

MKS Instruments  
P.O. Box 3553  
Boston, MA 02241-3553

MoneyWise Solutions  
PO Box 652  
Midlothian, VA 23113

Moss Adams LLP  
PO Box 101822  
Pasadena, CA 91189-1822

Muegge Gerling  
1064 Woodland Avenue Suite U  
Modesto, CA 95351

Mukala Partners LLC  
501 Boylston Street, 10th Floor  
Boston, MA 02116

Munic Gems NV  
Hoveniersstraat 9  
Antwerp 2018

Nathaniel Deverich  
130 Lexington Ave. Apt. 1  
Brooklyn, NY 11216

Neatframe Inc.  
PO Box 392839  
Pittsburgh, PA 15250



New York Dept of Taxation & Finance  
Corp-V  
PO Box 15163  
Albany, NY 12212-5163

New York State Department of Labor  
PO Box 15122  
Albany, NY 12212-5122

Nicor Gas  
PO BOX 5407  
CAROL STREAM, IL 60197

NiTel, Inc.  
350 N. Orleans St, Suite 1300N  
Chicago, IL 60654

Nivoda USA LLC  
614N Suite 210 Dupont Hwy  
Dover, DE 19901

NJ Division of Taxation  
PO Box 259  
Trenton, NJ 08695-0259

Nor-Cal Products Inc.  
1967 South Oregon St  
Yreka, CA 96097

Northrop Grumman Corporation  
20 Point West Blvd.  
St. Charles, MO 63301

NuPure  
106B Schneider Road  
Ottawa ON K2K 1Y2, Canada

Nutter, McClennen & Fish LLP  
Seaport West 155 Seaport Blvd  
Boston, MA 02210-2604

Occupational Health Centers  
PO Box 18277  
Baltimore, MD 21227-0277

Office of Tax and Revenue  
Office of Tax and Revenue  
PO Box 96019  
Washington, DC 20090-6019

Ohio State Business Filing  
22 North Fourth Street  
Columbus, OH 43215

Old Dominion Freight Line Inc  
500 Old Dominion Way  
Thomasville, NC 27360

Ophir-Spiricon, LLC  
3050 North 300 West  
North Logan, UT 84341

Optum Bank  
PO Box 271629  
Salt Lake City, UT 84127

Orion Energy Credit Opportunities Fund  
Fund III L.P.  
292 Madison Avenue, St. 2500  
New York, NY 10017

Orkin  
514 Progress Dr.  
Suite M  
Linthicum Heights, MD 21090

Orth Optimization, LLC  
Dr. Robert Neidigh  
414 East Main Street  
Blain, PA 17006

Oscar Massin  
1230 Avenue of the Americas  
#163  
New York, NY 10020

Outset, Inc  
900 North Orlando  
Los Angeles, CA 90069

Overnight Mountings, Inc.  
1400 Plaza Ave  
New Hyde Park, NY 11040

Paradium  
20 W 47th Street, Ste 720  
New York, NY 10036

Paychex  
Human Resource Services  
1175 John St  
West Henrietta, NY 14586-9199

Paycor Inc.  
PO BOX 639860  
Cincinnati, OH 45263-9860

Pepco  
PO Box 13608  
Philadelphia, PA 19101

Perkins Coie LLP  
P.O. Box 24643  
Seattle, WA 98124

Peter Chung  
878 West End Ave Apt 15B  
New York, NY 10025

Pfeiffer Vacuum Inc.  
24 Trafalgar Square  
Nashua, NH 03063-1988

Plante Moran, PLLC  
3000 Town Center, Suite 400  
Southfield, MI 48075

PLIC - SBD Grand Island  
PO Box 10372  
Des Moines, IA 50306-0372

Polyscience  
6600 W Touhy Ave  
Niles, IL 60714

Polytec, Inc  
16400 Bake Parkway #200  
Irvine, CA 92618

Potter, Anderson, Corron LLP  
1313 North Market Street  
P.O. Box 951  
Wilmington, DE 19899-0951

PR Newswire Associate LLC  
G.P.O. BOX 5897  
NEW YORK, NY 10087-5897

Precision International Corporation  
2191 S 30th Street  
Haines City, FL 33844

Primary Enterprises LLC  
3818 Ironwood Place  
Landover, MD 20785

Prince Georges County  
P.O. Box 17578  
Baltimore, MD 21297-1578

Prism Gem LLC dba US Diamond Technologies  
31 W 47TH STREET  
SUITE 612  
NEW YORK, NY 10036

Process Technologies, INC.  
619 - R Franklin Street West  
Reading, PA 19611

Proton Energy Systems, Inc.  
d/b/a Nel Hydrogen US  
10 Technology Drive  
Wallingford, CT 06492

Provac Sales Inc  
3131 Soquel Drive  
Soquel, CA 95073

Pure Lab Diamonds  
Building E-2, 3rd Floor, F.P.108/P  
Naginawadi Road, OPP RJD Business Hub  
Katargam,395004

Pure Stones  
30 Hoveniersstraat Box 001  
Antwerp, 2018

R. Bradley & Associates  
The Photonics Group  
Pine Ridge Office Park, Suite 211  
Durham, NC 27713-8547

R. Bruce Carson Jewelers  
12814-G Shank Farm Way  
Hagerstown, MD 21742

R.P. Enterprises  
2ND FLOOR, 202-Lalita Estate, J-Building  
R.SNO=411 Near SMC Community Hall  
Vasta Katargram Road, Katargram, Road, 390054

Rachel Wilkie  
5017 Willage Ct SE  
Ada, MI 49301

Real Illusion LLP  
247-E 2nd Flr Panchratna  
Mama Parmanand Marg., Opera House, Girgaon, Mumbai, 40000-4

REB Research & Consulting  
12851 Capital St.  
Oak Park, MI 48237

Reed Exhibitions  
Attn: RELX Inc. dba Reed Exhibitions  
Box 9599  
7th Floor East, NY 11245

Re-form  
Re-form  
8410 Kelso Drive  
Baltimore, MD 21221

Reinhard Boehler  
1830 Paint Rock Ferry Road  
Kingston, TN 37763

Renehan's  
12680 Old Frederick Road  
Sykesville, MD 21784

Richardson Electronics, Ltd  
5169 Eagle Way  
Chicago, IL 60678-1051

Rico Tools  
GRENSSTRAAT 11  
2270 HERENTHOUT BELGIUM, ET14000/12973

Rigol  
10220 SW Nimbus Ave. Suite K-7  
Portland, OR 97223

Robbins Brothers  
1300 W. Optical Drive Ste 200  
Azusa, CA 91702

Roberts Oxygen  
17011 Railroad Street  
Gaithersburg, MD 20877

Roger D. Flanders - Diamond Cutter  
5999 South Park #270  
Hamburg, NY 14075

Royal Cup Inc.  
PO Box 841000  
Dallas, TX 75284-1000

RTD Seals Corp  
12121 Nicollet Ave S  
Burnsville, MN 55337

Sahajanand  
E-2, GIDC Electronic Estate  
Sector – 26, Gandhinagar – 382028 Gujarat

Sairem  
82 rue Elis e Reclus  
DECINES 69150

Sam Desanto Co. Inc  
14628 Rothgeb Dr  
Rockville, MD 20850

Sarine North America Inc  
50 West 47th Street  
Suite 1008  
New York, NY 10036

SAS Institute Inc.  
SAS Campus Drive  
Cary, NC 27513

SCS Global Services  
SCIENTIFIC CERTIFICATION SYSTEMS, INC PO  
SAN FRANCISCO, CA 94145-0034

SemiTorr Group - Pennsylvania  
7036 Snowdrift Road  
Suite 105  
Allentown, PA 18106

Semitorr Group, Inc.  
7175 NE Evergreen Parkway, Suite 200  
Hillsboro, OR 97124

Shelly Moore  
23 Oak Lane  
Montville, NJ 07045

ShelterPoint Life Insurance Company  
PO Box 9340  
Garden City, NY 11530

Shen Zhen Dikai Industrial Co., LTD  
0F, Building 10, Gang Zai Industrial Park  
Xian Qiao, Shajing, Baoan, She

Shinka Sustainability Consultants  
2837 Hanley Rd E  
Saint Joseph, MI 49085

Skokie Valley Air Control, Inc.  
6310 Lincoln  
Morton Grove, IL 60053

Smith Group, Inc  
1700 New York Ave, NW  
Suite 100  
Washington, DC 20006

Soaring Eagle Consulting, Inc.  
235 Apollo Beach Blvd Box 206 Apollo  
Beach, FL 33572

Solar Atmospheres Inc  
190 Keystone Drive  
Telford, PA 18969

Solberg Manufacturing Inc  
Solberg Manufacturing Inc  
Itasca, IL 60143

Southwest Diamond Cutters, Inc.  
13721 Omega Rd.  
Dallas, TX 75244

SpecGas  
86 Vincent Circle  
Warminster, PA 18974

Stanley Access Technologies, LLC  
PO Box 0371595  
Pittsburgh, PA 15251

Stanley Zale  
104 Sorority Drive  
Lafayette, LA 70506

Staples  
PO Box 105638  
Atlanta, GA 30348-5638

State Department of Assessment & Taxation  
Department of Assessment & Taxation  
P.O. Box 17052  
Baltimore, MD 21297-1052



State of Connecticut DOR  
450 Columbus Blvd. Suite 1.  
Hartford, CT 06103

State of Delaware  
Delaware Division of Revenue/Bankruptcy Service  
Attn: Bankruptcy Administrator  
Carvel State Building, 820 N. French Street, 8th Floor  
Wilimington, DE 19901

State of Maryland  
110 Carroll Street  
Annapolis, MD 21411-0001

Stein IP LLC  
1990 M St. NW, Suite 610  
Washington, DC 20036

Stout Risius Ross, LLC  
150 W. Second Street, Suite 100  
Royal Oak, MI 48067

Strem Chemicals, Inc.  
7 Mulliken Way  
Newburyport, MA 01950

Sue Rechner  
85 Newtown Turnpike  
Weston, CT 06883-2110

Sunbelt Rentals, Inc.  
2341 Deerfield Dr.  
Fort Mill, SC 29715

Suntrust Merchant Services  
PO Box 2394  
Omaha, NE 68103-2394

Susan Michalski  
4293 Wilcor Drive  
New Franklin, OH 44319

Swiss Capital TLCP Private Debt Fund L.P.  
c/o Tree Line Capital Partners, LLC  
3 Embarcadero Center  
Suite 2320  
San Francisco, CA 94111

T&D Electrical LLC  
3344 W Irving Park Road  
Chicago, IL 60618

T&M Machine Shop, Inc.  
12201-A Distribution Way  
Beltsville, MD 20705

Talent Remedy  
1080 Summerfield Drive  
Cumming, GA 30040

Taylor Wessing LLP  
5 New Street Square  
London, EC4A3-TW

Technical Glass Products, Inc.  
881 Callendar Boulevard  
Painesville, OH 44077

Tellerina Comercio De Presentes E Artigo  
Para Decoracao S.A, Av. Andre Araujo  
97, Sala 116, Ed Forum Business Center  
City of Manaus, State of Amazonas, Brazil

Templar  
70 W. 36th., Ste 12E  
New York, NY 10018

Texas Comptroller of Public Accounts  
P.O. Box 149348  
Austin, TX 78714-9348

The ADT Security Corporation  
1501 Yamato Rd  
Boca Raton, FL 33431

The Boston Consulting Group, Inc.  
2715 Woodward Ave.  
Suite 200  
Detroit, MI 48201

The MVEye  
6207 Bee Cave Road  
Austin, TX 78746

The Plumb Club Association  
157 Engle St.  
Englewood, NJ 07631

The Retirement Advantage, Inc.  
PO Box 825  
Elm Grove, WI 53122-0825

Thorlabs Inc  
10335 Guilford Rd  
Jessup, NJ 20794

Tiffany Dean Finley  
15747 Brookhill Ct  
Waterford, VA 20197

Tom Hitselberger  
117 Academy Street  
Annapolis, MD 21401-3503

Tree Line Credit Strategies, LP  
c/o Tree Line Capital Partners, LLC  
3 Embarcadero Center  
Suite 2320  
San Francisco, CA 94111

Tree Line Direct Lending, LP  
c/o Tree Line Capital Partners, LLC  
3 Embarcadero Center  
Suite 2320  
San Francisco, CA 94111

TriMech Solutions  
4461 Cox Road Suite 302  
Glen Allen, VA 23060

Uline  
12575 Uline Drive  
Pleasant Prairie, WI 05315

UniFirst Corporation  
PO Box 650481  
Dallas, TX 75265

United Parcel Service  
28013 Network Place  
Chicago, IL 60673-1280

United Silica Products, Inc.  
3 Park Drive  
Franklin, NJ 07416

United States Treasury  
500 Pennsylvania Avenue, NW  
Washington, DC 20220

University of Maryland College Park  
4101 Chesapeake Building, 4300 Terrapin  
Park, MD 20742

US Naval Research Laboratory  
4555 Overlook Ave SW Electronics Science  
& Technology Division, #6852  
Washington, DC 20375

US Synthetic Corp.  
1260 South 1600 West  
Orem, UT 84058

V360 Technology Inc.  
580, 5th Avenue, Suite 421  
New York, NY 10036

Verizon  
PO Box 489  
Newark, NJ 07101-0489

Virtual Diamond Boutique Inc  
580 Fifth Avenue, Suite 629  
New York, NY 10036

Washington Gas  
Accounts 0201, 0718-8605, 2215, 4826, 1328-8068  
6801 Industrial Rd  
Springfield, VA 22151

Wisconsin Department of Revenue  
PO Box 3208  
Milwaukee, WI 53201-3028

Womble Bond Dickinson (US) LLP  
PO Box 601879  
Charlotte, NC 28260-1879

WWEX Investment Holdings, LLC  
PO BOX 21272  
NEW YORK, NY 10087

X-ray Wizards LLC  
41617 Swiftwater Dr  
Leesburg, VA 20176

X-Rite Incorporated  
Pantone LLC  
Lockbox 62750 62750 Collection Center Dri  
Chicago, IL 60693-0627

Zohar Kirshenboim  
6021 Neilwood Dr  
Rockville, MD 20852

Zoro Tools, Inc.  
909 Asbury Drive  
Buffalo Grove, IL 60089